



Meeting of the Village of Tivoli Board of Trustees

AGENDA

July 19, 2023 - 7:00 PM
The Historic Watts dePeyster Hall

1. **Call Meeting to Order**
 - Pledge Allegiance to the Flag
2. **Village Clerk's Report**
 - Schedule of Upcoming Events
3. **Approve Minutes from previous meeting(s)**
 - June 21 Regular Meeting Minutes
4. **Treasurer's Report**
 - Payment of Bills
5. **Zoning Report**
6. **Public Comment on Agenda items only**
7. **Regular Business**
 - End of Year 2023 Budget Modifications
 - MOTION to Approve Ferens Elevator Maintenance Proposal
 - RESOLUTION Authorizing Task Order Under Agreement with Tighe & Bond Engineering, P.C. Regarding a Grant Application For the Village's Local Waterfront Revitalization Program
 - RESOLUTION Authorizing Consolidated Funding Application to NYS DOS For LWRP Update
 - RESOLUTION Authorizing Solicitation of Proposals For Acquisition of Used Light Duty Rescue Truck
 - RESOLUTION Authorizing the Expenditure of \$39,000. From the Fire Department Capital Reserve Fund for the Acquisition of A Used Light Duty Rescue Truck for Use By the Fire Department Subject to Permissive Referendum
 - RESOLUTION Authorizing Solicitation of Proposals For Broadway Crosswalks Project

The next Board Meeting will be held Wednesday, August 16, 2023 at 7:00 PM (workshop 6:00 PM) at the Historic Watts dePeyster Hall. Regular Workshop: August 9, 2023 at 6:00 PM.

8. **Committee Reports**
9. **Trustee Reports**
 - B. Shilling
 - LOSAP Coordinator, Fire Department, Solid Waste, and Buildings and Grounds
 - P. Baldino
 - Justice Court, and Economic Development
 - E. Mangieri
 - Landlord & Tenant Services, Celebrations, and Parks and Recreation
 - E. Majer
 - Library, Architecture and Historical Resources, Natural Resources and Environment, Trail Development
 - J. Griffith
 - Police and Law Enforcement, Riverfront Project, Climate Smart Communities Task Force, Tree Committee, Planning & Zoning, Senior & Veteran's Affairs, and All Municipal Departments
10. **Other Business**
11. **Non-Agenda / Public Comment**
12. **Adjourn Meeting**

* *Note – agenda is subject to change*

Resolution #: _____

We propose the attached adjustments to be accomplished.

Wednesday, July 19, 2023

Trustee: _____

Trustee: _____

5/31/23 YEAR End Budget Mods

Account Code	Description	Increase Amount	
A.1120.100	Court Clerk	\$	341.41
A.1210.100	Exec Payroll	\$	93.11
A.1325.400	Finacial Contractual	\$	1,659.73
A.1330.400	Tax Collecting	\$	214.90
A.1340.100	Budget Payroll	\$	54.83
A.1410.100	Clerk Payroll	\$	291.11
A.1410.400	Clerk Contractual	\$	606.37
A.1411.100	Deputy Clerk	\$	1,700.99
A.1420.400	Attorney	\$	3,269.02
A.1440.400	Engineering	\$	49,955.94
A.1490.400	DPW Admin	\$	2,871.44
A.1620.400	Buildings	\$	9,514.02
A.1680.400	Central Data Processing	\$	2,108.80
A.1910.400	Commercial Ins	\$	10,840.52
A.1950.400	Taxes & Assessments	\$	792.63
A.3120.400	Police	\$	4,428.17
A.3310.400	Traffic Control	\$	256.65
A.3410.400	Fire dept	\$	9,659.77
A.3411.400	TFD Village Admin	\$	6,048.82
A.5110.100	Streets Payroll	\$	856.79
A.5100.400	Streets	\$	915.87
A.5132.400	DPW Garage	\$	11,041.10
A.5650.400	Off Street Parking	\$	390.22
A.7110.100	Park Open Space	\$	856.75
A.7110.400	Park Open Space	\$	6,674.82
A.7140.100	Playground Payroll	\$	4,504.18
A.7141.400	Park Bathroom	\$	100.44
A.7145.100	Camp Payroll	\$	54.72
A.8010.400	Zoning	\$	1,857.57
A.8160.400	Solid Waste	\$	6,828.83
A.8540.400	Drainage	\$	940.00
A9030.800	Social Security	\$	1,361.42
A.9060.800	Hospital Ins	\$	15,525.46
A.9726.700	Shoreline Stabilization Int	\$	3,991.85
		\$	160,608.25

Account Code	Description		Decrease Amount
A.1325.100	Financial Payroll	\$	6,285.80
A.3412.400	LOSAP Admin	\$	3,385.00
A.3625.400	Rescue Squad Equipmer	\$	6,513.51
A.5142.100	Snow Removal, Payroll	\$	3,347.70
A.5142.400	Snow Removal Contr	\$	2,174.10
A.5182.400	Street Lights	\$	15,469.66
A.7140.400	Playground	\$	2,145.57
A.8020.400	Planning	\$	3,995.87
A.8161.100	Recycling	\$	6,905.21
A.8162.400	Landfill	\$	5,431.60
A.9010.800	Retirement	\$	12,330.00
A.9025.80	Firemens Pension	\$	14,000.00
A.9040.800	Workers Comp	\$	7,107.52
A.9041.800	Fire Comp	\$	22,000.00
A.1110.100	Justice	\$	298.76
A.110.400	Justice Contr	\$	100.00
A.1120.400	Court Clerk	\$	1,243.08
A1210.400	Executive	\$	424.24
A.1340.400	Budget	\$	163.67
A.1362.400	Tax Adver	\$	100.00
A.1450.400	Elections	\$	160.15
A.1490.100	DPW Admin	\$	1,748.15
A.1620.100	Buildings Payroll	\$	1,972.90
A.1620.100	Bldgs & Grounds	\$	1,000.00
A.1650.400	Village Communi	\$	1,154.59
A.1920.400	Municipal Dues	\$	337.00
A.1990.400	Contigency	\$	1,315.72
A.3620.100	Public Safty	\$	1,972.90
A.4020.400	Vital Staats	\$	250.00
A.5115.400	Parking Maint	\$	1,000.00
Increase to Revenue			
A.1120.00	Sales Tax	\$	19,758.86
		\$	144,091.56
A.0440.400	Fema Grant	\$	16,516.69
		\$	160,608.25

FERENS ELEVATOR COMPANY
SERVING THE HUDSON VALLEY SINCE
1928

Ferens Elevator Company
78 Mill Road
Rhinebeck, NY 12572

Village of Tivoli
PO Box 397
Tivoli, NY 12583

Contact: Robin Bruno
Email: clerk@tivoliny.org

Village of Tivoli Offices
1 Tivoli Commons
Tivoli, NY 12583
4 Stop Hydraulic Elevator

Attention: Linda

The hydraulic jack for the elevator at the above referenced location is leaking. The internal piston seals need to be replaced. To do this we jack up the car with chain hoists and pin it safely to the top of the shaftway. We will also block up the car with pipes for back up safety. Then we will disconnect the hydraulics from the elevator and collapse the piston. We will then pull up the piston, remove the jack head, and replace the internal seals. After this is complete we will reassemble the jack and car. Bleed the lines and test the elevator. The price for this repair is \$6,450. Upon approval we will order materials and schedule the repairs within one week.

CERTIFICATE OF WORKERS' COMPENSATION INSURANCE

***** 141732167
JM ASSOCIATES/BURNHAM & CO.
ONE BRIDGE PLAZA NORTH
SUITE 445
FORT LEE NJ 07024



SCAN TO VALIDATE
AND SUBSCRIBE

POLICYHOLDER DANIEL LUFFMAN D/B/A FERENS ELEVATOR CO P O BOX 788 HIGHLAND NY 12528

CERTIFICATE HOLDER VILLAGE OF TIVOLI PO BOX 397 TIVOLI NY 12583

POLICY NUMBER G1048 352-7	CERTIFICATE NUMBER 478771	POLICY PERIOD 01/01/2023 TO 01/01/2024	DATE 7/7/2023
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THIS IS TO CERTIFY THAT THE POLICYHOLDER NAMED ABOVE IS INSURED WITH THE NEW YORK STATE INSURANCE FUND UNDER POLICY NO. 1048 352-7, COVERING THE ENTIRE OBLIGATION OF THIS POLICYHOLDER FOR WORKERS' COMPENSATION UNDER THE NEW YORK WORKERS' COMPENSATION LAW WITH RESPECT TO ALL OPERATIONS IN THE STATE OF NEW YORK, EXCEPT AS INDICATED BELOW.

IF YOU WISH TO RECEIVE NOTIFICATIONS REGARDING SAID POLICY, INCLUDING ANY NOTIFICATION OF CANCELLATIONS, OR TO VALIDATE THIS CERTIFICATE, VISIT OUR WEBSITE AT [HTTPS://WWW.NYSIF.COM/CERT/CERTVAL.ASP](https://www.nysif.com/cert/certval.asp). THE NEW YORK STATE INSURANCE FUND IS NOT LIABLE IN THE EVENT OF FAILURE TO GIVE SUCH NOTIFICATIONS.

THIS POLICY DOES NOT COVER THE SOLE PROPRIETOR, PARTNERS AND/OR MEMBERS OF A LIMITED LIABILITY COMPANY.

THE POLICY INCLUDES A WAIVER OF SUBROGATION ENDORSEMENT UNDER WHICH NYSIF AGREES TO WAIVE ITS RIGHT OF SUBROGATION TO BRING AN ACTION AGAINST THE CERTIFICATE HOLDER TO RECOVER AMOUNTS WE PAID IN WORKERS' COMPENSATION AND/OR MEDICAL BENEFITS TO OR ON BEHALF OF AN EMPLOYEE OF OUR INSURED IN THE EVENT THAT, PRIOR TO THE DATE OF THE ACCIDENT, THE CERTIFICATE HOLDER HAS ENTERED INTO A WRITTEN CONTRACT WITH OUR INSURED THAT REQUIRES THAT SUCH RIGHT OF SUBROGATION BE WAIVED.

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS NOR INSURANCE COVERAGE UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICY.

NEW YORK STATE INSURANCE FUND

DIRECTOR, INSURANCE FUND UNDERWRITING

VALIDATION NUMBER: 763505203

**VILLAGE OF TIVOLI
RESOLUTION NO. _____
DATED: JULY 19, 2023**

**RESOLUTION AUTHORIZING TASK ORDER UNDER AGREEMENT WITH T&B
ENGINEERING, P.C. REGARDING A GRANT APPLICATION FOR THE VILLAGE'S
LOCAL WATERFRONT REVITALIZATION PROGRAM**

WHEREAS, the Village and T&B Engineering, P.C. (“Tighe & Bond”) entered into an Agreement for Professional Services (“Agreement”) dated June 21, 2018; and

WHEREAS, the Village wishes Tighe & Bond to perform additional services under the Agreement in connection with the grant application for the update to the Village’s LWRP as described in the Task Order 5 proposal dated July 5, 2023 (“Task Order 5”);

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tivoli, Dutchess County, New York, approves Task Order 5 for an application for DOS grant funding for the update to the Village’s LWRP at an additional lump sum of \$2,000, and the Mayor is authorized and directed to execute such task order in substantially the form on file with the Village Clerk.

EXTRACT OF MINUTES

A meeting of the Village Board of the Village of Tivoli, Dutchess County, New York was convened in public session at the Village Hall, 86 Broadway, Tivoli, New York 12583 on July 19, 2023 at 7:00 p.m., local time.

The meeting was called to order by Mayor Griffith, and, upon roll being called, the following members were:

PRESENT:

Joel Griffith	Mayor
Emily Majer	Deputy Mayor
Peter Baldino	Trustee
Emily Mangieri	Trustee
D. William Shilling	Trustee

ABSENT:

The following persons were ALSO PRESENT:

The following resolution was offered by _____, seconded by _____, to wit;

**VILLAGE OF TIVOLI
RESOLUTION NO. _____
DATED: JULY 19, 2023**

**RESOLUTION AUTHORIZING TASK ORDER UNDER AGREEMENT WITH T&B
ENGINEERING, P.C. REGARDING A GRANT APPLICATION FOR THE VILLAGE'S
LOCAL WATERFRONT REVITALIZATION PROGRAM**

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Joel Griffith	Voting ____
Emily Majer	Voting ____
Peter Baldino	Voting ____
Emily Mangieri	Voting ____
D. William Shilling	Voting ____

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Village of Tivoli, Dutchess County, New York (hereinafter called the "Village ") and the custodian of the records of the Village, including the minutes of the proceedings of the Village Board of Trustees, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Village Board held on the 19th day of July, 2023 and entitled:

**VILLAGE OF TIVOLI
RESOLUTION NO. _____
DATED: JULY 19, 2023**

**RESOLUTION AUTHORIZING TASK ORDER UNDER AGREEMENT WITH T&B
ENGINEERING, P.C. REGARDING A GRANT APPLICATION FOR THE VILLAGE'S
LOCAL WATERFRONT REVITALIZATION PROGRAM**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 19th day of July, 2023.

-SEAL-

Robin Bruno
Village Clerk

T0345.P005
July 5, 2023

Mayor Joel Griffith
Village of Tivoli
P.O. Box 397, 86 Broadway
Tivoli, NY 12583

Re: **On-Call Engineering Services – Task Order #5 – LWRP Grant Application**

Dear Mayor Griffith:

As a result of recent discussions regarding the Village's various needs, potential grant funding opportunities available through the Consolidated Funding Application (CFA) were considered. In particular, we discussed additional funds for the Village's Local Waterfront Revitalization Program (LWRP) update of the originally developed 1991 plan. The Village obtained \$50,000 grant funds from the New York State Department of State (NYSDOS) from the Coordinated Funding Application (CFA) LWRP for updates to the Village's outdated plan. For the current CFA Round, the grant available for LWRP funds will provide 85% reimbursement of eligible project costs, because the Village is within a potential Environmental Justice area. The Village would be responsible for the \$7,500 (15%) match. Matching funds from the Village can be in cash, in-kind, or donated services. The Village has been the previous recipient of DOS funds and thus is familiar with the programmatic requirements.

Due to the level of revision needed for the 1991 LWRP, we have found the process of updating the LWRP equivalent to creating a new LWRP, including new areas of evaluation such as Harbor Area assessment, climate resiliency policies, and evaluation of climate impact to Village infrastructure. The previous NYSDOS Grant has been expended and additional funds are needed to complete the LWRP. We have discussed seeking additional funds with the NYSDOS and they encourage the pursuit of funds given the breadth of change the Village has had to address with the current LWRP update. We assume a grant request of \$50,000 would cover a project cost of \$57,500 to provide additional funds to complete the LWRP update including GIS based mapping of resources, incorporation of climate resiliency policies, and integration of other state-wide initiatives including the Blueway Trail System and the Empire State Trail.

We propose to assist the Village in the preparation of the CFA grant application under the DOS LWRP program by:

- Preparing a grant request narrative consistent with the specific application evaluation criteria
- Preparing a budget for the effort necessary to continue the update to the LWRP consistent with the DOS process
- Meeting with the Village's Designated Official to provide the grant narrative and budget and upload the application through Grants Gateway by the July 28, 2023, 4pm deadline

The State typically announces CFA awards in late November or early December, and the project could commence in the second quarter of 2024.

We have communicated with Joshua Hunn (NYSDOS) and received a verbal confirmation that the Village can secure additional funding for their LWRP. Ron Hicks is the principle contact for Dutchess County and is familiar with the Village and the various efforts being undertaken to improve the community and be good stewards of grant awards.

Schedule and Fee

In New York, Tighe & Bond's services are provided by T&B Engineering and Landscape Architecture, P.C. (Tighe & Bond). Tighe & Bond will perform these services for a lump sum fee of \$2,000, invoiced monthly based on percentage complete. In the event that the scope of work is increased for any reason, the lump sum fee to complete the work shall be mutually revised by written amendment. This work task order is prepared consistent with and subject to the terms of our on-call agreement for professional services dated June 21, 2018.

We would be happy to discuss this task order with you. Please feel free to contact Brandee Nelson, at 845-516-5803, should you have any questions regarding this task order. Should this task order be acceptable to you, please authorize us to proceed by signing below and returning this document to us.

Very truly yours,

T&B Engineering and Landscape Architecture, P.C.

Brandee Nelson, P.E., LEED AP
Vice President

ACCEPTANCE:

On behalf of **The Village of Tivoli**, the scope, fee, and terms of this proposal are hereby accepted.

Authorized Representative

Date

\\tighebond.com\data\Data\Projects\T\T0345 Village of Tivoli\Proposal\Task Orders\Task Order 5 LWRP Grant.docx



**VILLAGE OF TIVOLI
RESOLUTION NO. _____
DATED: JULY 19, 2023**

**RESOLUTION AUTHORIZING CONSOLIDATED FUNDING
APPLICATION TO NYS DOS FOR LWRP UPDATE**

WHEREAS, the New York State Department of State approved a \$50,000 grant to the Village of Tivoli (“Village”) for an update to the Village’s Local Waterfront Revitalization Program (“LWRP”) originally developed in 1991; and

WHEREAS, the Village of Tivoli is preparing a Consolidated Funding Application (CFA) in the amount of \$57,500, under the Department of State administered Environmental Protect Fund, Local Waterfront Revitalization Program for the LWRP update (“Project”); and

WHEREAS, the grant program requires a 15% match, a portion of which may be in-kind; and

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW THEREFORE BE IT HEREBY RESOLVED, that the Board of Trustees of the Village of Tivoli, Dutchess County, New York (by the favorable vote of not less than a majority of all of the members of the Board) hereby approves and endorses the CFA application for a grant in the amount of \$57,500 for the Project, with a portion of the project cost in the amount of 15% to be the responsibility of the Village

EXTRACT OF MINUTES

A regular meeting of the Village Board of the Village of Tivoli, Dutchess County, New York was convened in public session at the Village Hall, 86 Broadway, Tivoli, New York 12583 on July 19, 2023 at 7:00 p.m., local time.

The meeting was called to order by Mayor Griffith, and, upon roll being called, the following members were:

PRESENT:

Joel Griffith	Mayor
Emily Majer	Deputy Mayor
Peter Baldino	Trustee
Emily Mangieri	Trustee
D. William Shilling	Trustee

ABSENT:

The following persons were ALSO PRESENT:

The following resolution was offered by _____, seconded by _____, to wit;

**VILLAGE OF TIVOLI
RESOLUTION NO. _____
DATED: JULY 19, 2023**

**RESOLUTION AUTHORIZING CONSOLIDATED FUNDING
APPLICATION TO NYS DOS FOR LWRP UPDATE**

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Joel Griffith	Voting ____
Emily Majer	Voting ____
Peter Baldino	Voting ____
Emily Mangieri	Voting ____
D. William Shilling	Voting ____

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Village of Tivoli, Dutchess County, New York (hereinafter called the "Village ") and the custodian of the records of the Village, including the minutes of the proceedings of the Village Board of Trustees, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Village Board held on the 19th day of July, 2023 and entitled:

**VILLAGE OF TIVOLI
RESOLUTION NO. _____
DATED: JULY 19, 2023**

**RESOLUTION AUTHORIZING CONSOLIDATED FUNDING
APPLICATION TO NYS DOS FOR LWRP UPDATE**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 19th day of July, 2023.

-SEAL-

Robin Bruno
Village Clerk

VILLAGE OF TIVOLI
RESOLUTION NO. _____

RESOLUTION DATED JULY 19, 2023

**RESOLUTION AUTHORIZING SOLICITATION OF PROPOSALS FOR
ACQUISITION OF USED LIGHT DUTY RESCUE TRUCK**

WHEREAS, the Fire Department has indicted the need for a light duty rescue truck and based on budgetary considerations has recommended the consideration of a used vehicle provided that a suitable vehicle in good condition can be obtained; and

WHEREAS, the Mayor has requested that the Village proceed with advertising for requests for bid proposals for the acquisition of a used light duty rescue truck for the Tivoli Fire Department (the "Truck") substantially in accordance with the bid specifications on file with the Village Clerk, with proposals to be evaluated on the basis of best value as authorized by the Village's procurement policy and described in the bid specifications; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tivoli does hereby authorize and direct the solicitation of bid proposals for the Truck, substantially in accordance with the specifications on file with the Village Clerk, with proposals to be received by 12:00 p.m. on August 1, 2023 or such later time and date as determined by the Mayor.

EXTRACT OF MINUTES

A regular meeting of the Village Board of the Village of Tivoli, Dutchess County, New York was convened in public session at the Village Hall, 86 Broadway, Tivoli, New York 12583 on July 19, 2023, at 7:00 p.m., local time.

The meeting was called to order by Mayor Griffith, and, upon roll being called, the following members were:

PRESENT:

Joel Griffith	Mayor
Emily Majer	Deputy Mayor
Peter Baldino	Trustee
Emily Mangieri	Trustee
D. William Shilling	Trustee

ABSENT:

The following persons were ALSO PRESENT:

The following resolution was offered by _____, seconded by _____, to wit;

RESOLUTION NO. ____
RESOLUTION DATED JULY 19, 2023

**RESOLUTION AUTHORIZING SOLICITATION OF PROPOSALS FOR
ACQUISITION OF USED LIGHT DUTY RESCUE TRUCK**

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Joel Griffith	Voting ____
Emily Majer	Voting ____
Peter Baldino	Voting ____
Emily Mangieri	Voting ____
D. William Shilling	Voting ____

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Village of Tivoli, Dutchess County, New York (hereinafter called the "Village") and the custodian of the records of the Village, including the minutes of the proceedings of the Village Board of Trustees, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Village Board held on the 19th day of July, 2023 and entitled:

RESOLUTION NO. _____
RESOLUTION DATED JULY 19, 2023

**RESOLUTION AUTHORIZING SOLICITATION OF PROPOSALS FOR
ACQUISITION OF USED LIGHT DUTY RESCUE TRUCK**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 19th day of July 2023.

-SEAL-

Robin Bruno
Village Clerk

VILLAGE OF TIVOLI

**RESOLUTION NO.
DATED JULY 19, 2023**

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$39,000 FROM THE FIRE DEPARTMENT CAPITAL RESERVE FUND FOR THE ACQUISITION OF A USED LIGHT DUTY RESCUE TRUCK FOR USE BY THE FIRE DEPARTMENT SUBJECT TO PERMISSIVE REFERENDUM

BE IT RESOLVED, by the Board of Trustees of the Village of Tivoli, Dutchess County, New York (the "Village") (by the favorable vote of not less than a majority of all of the members of the Board) as follows:

1. The Village hereby authorizes and appropriates the sum of \$39,000 from the Fire Department Capital Reserve Fund, or so much of such amount as shall be required therefor, for a portion of the cost of the acquisition of a used light duty rescue truck at an estimated maximum cost of \$70,000.

2. No further expenditure shall be made from this fund except upon authorization of the Village pursuant to Section 6-c of the General Municipal Law.

6. This resolution shall take effect thirty (30) days after adoption, unless there shall be filed with the Village Clerk a petition signed and acknowledged by the electors of the Village in number equal to at least twenty percentum of such electors in the Village, as shown on the register of electors for the previous general village election, protesting against this resolution and requesting that the matter be submitted to the electors of the Village for their approval or disapproval in the manner provided by the Village Law.

7. The Village Clerk is hereby authorized and directed to cause to be published at least once in the Kingston Freeman, a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication, and to be posted in at least six (6) public places in the Village, a notice which shall set forth the date of adoption of this resolution and contain an abstract thereof, concisely stating its purpose and effect and specifying that this resolution was adopted subject to a permissive referendum.

EXTRACT OF MINUTES

A regular meeting of the Village Board of the Village of Tivoli, Dutchess County, New York was convened in public session at the Village Hall, 86 Broadway, Tivoli, New York 12583 on July 19, 2023, at 7:00 p.m., local time.

The meeting was called to order by Mayor Griffith, and, upon roll being called, the following members were:

PRESENT:

Joel Griffith	Mayor
Emily Majer	Deputy Mayor
Peter Baldino	Trustee
Emily Mangieri	Trustee
D. William Shilling	Trustee

ABSENT:

The following persons were ALSO PRESENT:

The following resolution was offered by _____, seconded by _____, to wit;

**RESOLUTION NO. ____
RESOLUTION DATED JULY 19, 2023**

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$39,000 FROM THE FIRE DEPARTMENT CAPITAL RESERVE FUND FOR THE ACQUISITION OF A USED LIGHT DUTY RESCUE TRUCK FOR USE BY THE FIRE DEPARTMENT SUBJECT TO PERMISSIVE REFERENDUM

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Joel Griffith	Voting ____
Emily Majer	Voting ____
Peter Baldino	Voting ____
Emily Mangieri	Voting ____
D. William Shilling	Voting ____

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Village of Tivoli, Dutchess County, New York (hereinafter called the "Village") and the custodian of the records of the Village, including the minutes of the proceedings of the Village Board of Trustees, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Village Board held on the 19th day of July, 2023 and entitled:

**RESOLUTION NO. _____
RESOLUTION DATED JULY 19, 2023**

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$39,000 FROM THE FIRE DEPARTMENT CAPITAL RESERVE FUND FOR THE ACQUISITION OF A USED LIGHT DUTY RESCUE TRUCK FOR USE BY THE FIRE DEPARTMENT SUBJECT TO PERMISSIVE REFERENDUM

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this __ day of July 2023.

-SEAL-

Robin Bruno
Village Clerk

VILLAGE OF TIVOLI
RESOLUTION NO. _____

RESOLUTION DATED JULY 19, 2023

**RESOLUTION AUTHORIZING SOLICITATION OF PROPOSALS FOR
BROADWAY CROSSWALKS PROJECT**

WHEREAS, the Mayor has requested that the Village proceed with advertising for requests for proposals for the “Tivoli Crosswalks Project”, consisting of crosswalk improvements in the Village of Tivoli (the “Project”) substantially in accordance with the specifications prepared by Crawford & Associates Engineering and Land Surveying, PC on file with the Village Clerk; and

WHEREAS, a portion of the funding for such project is expected to come from a CDBG grant administered by Dutchess County; and

WHEREAS, the maximum project cost is estimated not to exceed \$35,000;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tivoli does hereby authorize and direct the solicitation of proposals for the Project, substantially in accordance with the specifications on file with the Village Clerk, with proposals to be received by 12:00 p.m. on August 10, 2023 or such later time and date as determined by the Mayor.

EXTRACT OF MINUTES

A regular meeting of the Village Board of the Village of Tivoli, Dutchess County, New York was convened in public session at the Village Hall, 86 Broadway, Tivoli, New York 12583 on July 19, 2023, at 7:00 p.m., local time.

The meeting was called to order by Mayor Griffith, and, upon roll being called, the following members were:

PRESENT:

Joel Griffith	Mayor
Emily Majer	Deputy Mayor
Peter Baldino	Trustee
Emily Mangieri	Trustee
D. William Shilling	Trustee

ABSENT:

The following persons were ALSO PRESENT:

The following resolution was offered by _____, seconded by _____, to wit;

**RESOLUTION NO. ____
RESOLUTION DATED JULY 19, 2023**

**RESOLUTION AUTHORIZING SOLICITATION OF PROPOSALS FOR
BROADWAY CROSSWALKS PROJECT**

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Joel Griffith	Voting ____
Emily Majer	Voting ____
Peter Baldino	Voting ____
Emily Mangieri	Voting ____
D. William Shilling	Voting ____

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Village of Tivoli, Dutchess County, New York (hereinafter called the "Village") and the custodian of the records of the Village, including the minutes of the proceedings of the Village Board of Trustees, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Village Board held on the 19th day of July, 2023 and entitled:

RESOLUTION NO. _____
RESOLUTION DATED JULY 19, 2023

**RESOLUTION AUTHORIZING SOLICITATION OF PROPOSALS FOR
BROADWAY CROSSWALKS PROJECT**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 19th day of July 2023.

-SEAL-

Robin Bruno
Village Clerk